

# Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING  
MONDAY, October 10, 2011  
10:00 AM  
COMMISSIONER'S MEETING ROOM

**ALL MEETINGS ARE SUBJECT TO RESCHEDULING**

10:00 a.m.

CALL TO ORDER: Chairman Ron Averill  
DETERMINATION OF QUORUM  
FLAG SALUTE  
APPROVAL OF MINUTES: 10-10-11

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

**NOTICE:** *Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.*

**AGENDA**

- Notice
- Consent
- Hearing: Vacation of R.P Jones Road-Vacation No. 11-002
- Hearing: Ordinance No. 1226-amending Ordinance No. 1224 to add a law enforcement representative to the CD-MH-TC Sales Tax Advisory Board.
- Hearing : Ordinance No. 1231-amending Ordinance No. 1225 related to the moratorium on Medical Marijuana Gardens

**Notice**

1. Proclamation: Proclaiming the month of October as "Domestic Violence Month".

**Consent**

2. Resolution No. 11-321 Approval of warrants and payroll for payment.
3. Resolution No. 11-322 Designation and appointments to the Washington Counties Risk Pool.
4. Resolution No. 11-323 Approving a collective bargaining agreement with Teamsters 252 representing the Supervisors Group.
5. Resolution No. 11-324 Ratifying the County Fire Marshal order, lifting the outdoor burning ban.
6. Resolution No. 11-325 Approving contracts with Reliable Enterprises, Lewis County Work Opportunities, and Morningside to provide employment services to adults with developmental disabilities.
7. Resolution No. 11-326 Approving a professional service contract with the Divisional Behavior Health and Recovery Services for funding for chemical dependency treatment and prevention services.
8. Resolution No. 11-327 Approving a Medicaid Administrative Match Contract with the State of Washington Health Care Authority.
9. Resolution No. 11-328 Approving bylaws for the Lewis County CH-MH-TC Sales Tax Advisory Board.
10. Resolution No. 11-329 Approving a Housing and Essential Needs Grant with the Department of Commerce.
11. Resolution No. 11-330 In the matter of the proposed acquisition of additional right of way for Boyd Road, Randle, WA.

12. Resolution No. 11-331

Approving a renewal of a rental agreement with the WA State Department of Natural Resources for use of a radio communications site on Burley Mountain.
13. Resolution No. 11-332

Approving a renewal of a rental agreement with the WA State Department of Natural Resources for use of a radio communications site on Hopkins Hill.
14. Resolution No. 11-333

Approving an administrative agreement with Howard A. and Susan D. Hoffman.

CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF OCTOBER 10, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, October 10, 2011

8:30 am

\*BOCC Wrap-up

9:00 am

Board of Health

10:00 am

\*BOCC Meeting

11:30 am

Chamber Forum, Riverside Golf Couse

12:00 noon

Toastmasters

1:30 pm

\*Update with Dick Larman

3:00 pm

\*Meeting with Timberland Library

6:00 pm

Chehalis City Council Meeting

7:00 pm

Winlock City Council

TUESDAY, October 11, 2011

8:30 am

\*Update with Community Development

2:30 pm

\*Mayors Meeting

7:00 pm

Planning Commission

Centralia City Council Meeting

WEDNESDAY, October 12, 2011

8:30 am

\*Directors Update

10:00 am

\*BOCC Staff Meeting

10:30 am

\*Auditor Treasurer Update/ Finance Committee

1:30 pm

\*Update with Public Works

3:00 pm

\*Update with Fiscal

THURSDAY, October 13, 2011

12:00 noon

Board of Realtors, Veterans Museum

FRIDAY, October 14, 2011

7:00 am

Rotary

10:00 am

Lewis County Seniors

6:00 pm

Law & Order Appreciation Night, Winlock Community Bld.

\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)